

Oversight Board for the Successor Agency
To the Loma Linda Redevelopment Agency

Minutes

Regular Meeting of October 9, 2012

A regular meeting of the Oversight Board for the Successor Agency to the Loma Linda Redevelopment Agency was called to order by Chairman Rigsby at 4:33 p.m., Tuesday, October 9, 2012 in the Community Room of the Civic Center, 25541 Barton Road, Loma Linda, California.

Board Members Present:

Rhodes Rigsby, Chairman
Cameron Brown
Konrad Bolowich
Edward Gonzales
Douglas Headrick
Victoria Ostermann (Arrived 4:37)
Steve Sutorus

Agency Members Absent:

Edward Gonzales

Others Present:

T. Jarb Thaipejr, City Manager
Mark Huebsch, Special Counsel to the
Loma Linda Housing Authority and the
former Loma Linda Redevelopment
Agency

Business Items

OB-2012-025 – Approve the Independent Accountant’s Report from the Housing Due Diligence Review conducted pursuant to Section 34179.5 for the Low and Moderate Income Housing Fund

City Manager Thaipejr introduced the item, stating that at the meeting of October 2, Staff presented the Low and Moderate Income Due Diligence Review. No public comments were presented at that time. He then asked the Board to approve the report and to adopt the corresponding resolution.

Special Counsel Huebsch noted that the resolution provided flexibility for the Board to approve the Report as submitted or with modifications.

Motion by Headrick, seconded by Bolowich to approve the Accountant’s Report as submitted and to adopt the corresponding resolution.

The Clerk called the roll with the following results:

Ayes: Bolowich, Brown, Headrick, Rigsby, Sutorus
Noes: None
Absent: Gonzales, Ostermann

Resolution No. OB-2012-013

A Resolution of the Oversight Board approving the Independent Accountant’s Report re the Housing Due Diligence Review conducted pursuant to Section 34179.5 for the Low and Moderate Income Housing Fund, taking into consideration the public comments and CAC’s opinions, if any, all pursuant to Sections 34179.5 and 34179.6 of the Dissolution Act

[Board Member Ostermann arrived 4:37 p.m.]

OB-2012-026 – Update to Oversight Board re communications with the Department of Finance and the County Auditor-Controller

Special Counsel Huebsch reported that at the preceding meeting, the Housing Authority Staff received a letter from the Department of Finance objecting to certain items as housing assets. As to the property on Van Leuven Street, Staff agreed with the Department of Finance in that the property is owned by the City; regarding the other properties, primarily on Poplar Street, disputed by the Department of Finance, Staff submitted a request for Meet and Confer on October 4 which included the required DOF Form, a letter, statements from Finance Director DeAnda and Secretary Byrnes-O’Camb as well as a letter from the Chief Administrative Officer of the County because the County supported the project with a commitment of \$3.5 million of HOME Funds for an affordable housing project on the west side of Poplar Street. A number of disputed parcels were part of the project’s footprint. Staff has not received word from DOF as to a scheduled meeting. He also stated that a representative of the West Poplar Project was utilizing his own means to remove the West Poplar parcels from DOF objection.

The meeting adjourned at 4:39 p.m.

Approved at the meeting of

Secretary